

## Mission Statement

"In partnership with parents and community, we cultivate highly effective learning environments where all students engage, think, and learn in order to contribute, create and innovate for a lifetime."

*Provo City School District Board of Education*

PROVO CITY SCHOOL DISTRICT BOARD OF EDUCATION  
280 WEST 940 NORTH, PROVO, UTAH  
STUDY SESSION & BUSINESS MEETING AGENDA  
APRIL 17, 2012

4:45 P.M.

### **DINNER**

5:00 – 7:00 P.M.

### **STUDY SESSION**

5 MIN	TAB 1 & 13	STUDENT TRAVEL REQUEST: THS DANCE TO SAN FRANCISCO
20 MIN	TAB 2	TRUSTLANDS TRAINING
10 MIN	TAB 3	BOARD DOCUMENT MANAGEMENT
10 MIN	TAB 5	DISTRICT/CITY WATERING & MOWING AGREEMENT
15 MIN	TAB 6 & 14	ATTENDANCE POLICY – 1 <sup>ST</sup> READING
30 MIN	TAB 7 & 15	FUNDRAISING POLICY - 1 <sup>ST</sup> READING
15 MIN	TAB 8 & 16	RIF POLICY – 1 <sup>ST</sup> READING
5 MIN	TAB 9 & 17	CONSENT CALENDAR REVIEW & QUESTIONS

7:00 P.M.

### **BUSINESS MEETING**

WELCOME AND INTRODUCTIONS: PRESIDENT KRISTINE MANWARING  
OPENING REMARKS: MEMBER STEVEN STAPLES  
PLEDGE OF ALLEGIANCE: TBA

### **COMMUNITY CONNECTIONS**

TAB 10 **RECOGNITION**

**MICHAEL CHRISTENSEN, TAMPVIEW HIGH STUDENT: 36 ACT SCORE**  
*PRESENTED BY TAMPVIEW PRINCIPAL DR. TODD MCKEE*

#### **KIDS CAUSE**

*PRESENTED BY LIZ HANNIG, KIDS CAUSE*

**STACIE DURRANCE, CENTENNIAL CTE-FACS AND FACS EXPLORATION-FOODS TEACHER**  
**KRISTEN BARNUM, ROCK CANYON FIFTH GRADE TEACHER**

**DENISE ABBOTT, TAMPVIEW HIGH BIOLOGY TEACHER AND HOSA ADVISOR**

*PRESENTED BY DISTRICT CTE SPECIALIST JARED FERGUSON*

**DIANE CLUFF, PROVO HIGH PRO START TEACHER**

*PRESENTED BY DISTRICT CTE SPECIALIST JARED FERGUSON*

TAB 11 **PLC PRESENTATION: PROVO HIGH**

*INTRODUCED BY PROVO HIGH PRINCIPAL JEFF SCHOONOVER*

TAB 12 **PUBLIC INPUT**

*TO THE EXTENT THAT THE BOARD OF EDUCATION BECOMES INVOLVED IN PERSONNEL MATTERS, UTAH LAW PROVIDES THAT ITS DELIBERATIONS MUST BE MAINTAINED CONFIDENTIAL AND IN EXECUTIVE SESSIONS. NOT ONLY IS THIS THE LAW, BUT THERE ARE GOOD PUBLIC POLICY, LEADERSHIP AND FAIRNESS REASONS FOR CONFIDENTIALITY. THESE REASONS ARE ALSO RECOGNIZED IN THE PRIVATE SECTOR.*

*CONCERNS REGARDING AN INDIVIDUAL EMPLOYEE OR EMPLOYEES MAY BE SUBMITTED IN WRITING TO THE BOARD FOR DISCUSSION IN A CLOSED, CONFIDENTIAL EXECUTIVE SESSION.*

### **BUSINESS ITEMS**

TAB 13 APPROVE STUDENT TRAVEL REQUEST

- THS DANCE TO SAN FRANCISCO

TAB 14 BUS SCHEDULE

TAB 15 ATTENDANCE POLICY – 1<sup>ST</sup> READING

TAB 16 FUNDRAISING POLICY – 1<sup>ST</sup> READING

TAB 17 RIF POLICY – 1<sup>ST</sup> READING

TAB 18 **CONSENT CALENDAR**

- A. BOARD MINUTES
- B. PERSONNEL REPORT
- C. HOME SCHOOL/SCHOOL CHOICE/ESCHOOL REPORTS
- D. FINANCIAL REPORTS

TAB 19 **BOARD MEMBER REPORTS**

TAB 20 **SUPERINTENDENT'S REPORT**

TAB 21 **EXECUTIVE SESSION**

*FOR THE PURPOSE OF DISCUSSING NEGOTIATIONS*

*FOR THE PURPOSE OF DISCUSSING PERSONNEL*

*UTAH CODE 52.4.205*